

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ROYAL RESOURCES LIMITED
ABN	34 108 102 432

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip G Crabb
Date of last notice	6/11/2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	26/11/2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
June W Crabb	10,430 Ordinary shares.
Ioma Pty Ltd (The Gemini Fund Account)	12,696,539 Ordinary shares. 750,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 1,000,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,250,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017. 1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Ragged Range Mining Pty Ltd	5,753,713 ordinary shares.
The Crabb Superannuation Fund	6,640,272 ordinary shares
Class	unquoted options exercisable at 55 cents each on or before 26 November 2014.
Number acquired	
Number disposed Ioma Pty Ltd (The Gemini Fund Account)	750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

No. of securities held after change	
June W Crabb	10,430 ordinary shares.
Ioma Pty Ltd (The Gemini Fund Account)	12,696,539 ordinary shares.
	1,000,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
	1,250,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
	1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Ragged Range Mining Pty Ltd	5,753,713 ordinary shares.
The Crabb Superannuation Fund	6,640,272 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted director options.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable.
Nature of interest	-
Name of registered holder (if issued securities)	-

+ See chapter 19 for defined terms.

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Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Name of entity	ROYAL RESOURCES LIMITED
ABN	34 108 102 432

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Frank DeMarte
Date of last notice	6/11/2014

111Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	26/11/2014

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No. of securities held prior to change	
Frank DeMarte	320,833 ordinary shares.
The DeMarte Family Trust	2,953,730 ordinary shares.
	1,250,000 unquoted options exercisable at 55 cents each on or before 26 November 2014.
	1,500,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
	1,750,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
	1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Grandeur Holdings Pty Ltd	45,297 ordinary shares.
The DeMarte Superannuation Fund	493,275 ordinary shares
Class	unquoted options exercisable at 55 cents each on or before 26 November 2014.
Number acquired	-
Number disposed	
The DeMarte Family Trust	1,250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

No. of securities held after change	
Frank DeMarte	320,833 ordinary shares.
The DeMarte Family Trust	2,953,730 ordinary shares.
	1,500,000 unquoted options exercisable at 28 cents each on or before 29 November 2015.
	1,750,000 unquoted options exercisable at 21 cents each on or before 27 November 2016.
	1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017.
	1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Grandeur Holdings Pty Ltd	45,297 ordinary shares.
The DeMarte Superannuation Fund	493,275 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted director options.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ROYAL RESOURCES LIMITED
ABN	34 108 102 432

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malcolm Randall
Date of last notice	6/11/2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	26/11/2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change Renique Holdings Pty Ltd (Randall Super Fund A/C)	2,012,383 ordinary shares. 500,000 unquoted options exercisable at 55 cents each on or before 26 November 2014. 750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 unquoted options exercisable at 16 cents each on or before 27 November 2017. 1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.
Class	unquoted options exercisable at 55 cents each on or before 26 November 2014.
Number acquired	-
Number disposed Renique Holdings Pty Ltd (Randall Super Fund A/C)	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change Renique Holdings Pty Ltd (Randall Super Fund A/C)	2,012,383 ordinary shares. 750,000 unquoted options exercisable at 28 cents each on or before 29 November 2015. 1,000,000 unquoted options exercisable at 21 cents each on or before 27 November 2016. 1,500,000 Unquoted options exercisable at 16 cents each on or before 27 November 2017. 1,500,000 Unquoted options exercisable at 10 cents each on or before 31 October 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted director options.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable.
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Interest after change	-
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.